

25th September 2026

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code : 7EHPP46

Dear Sir/ Madam,

Reg : Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, *inter alia*, noted and approved the following:

1. Cessation of Mr Sriram Subramanian Iyer (DIN: 06967858) as Director effective close of business hours of 25th September 2026 due to personal reasons.

Further, Mr. Sriram Subramanian Iyer has also confirmed that there is no other material reason other than mentioned in his resignation letter.

2. Appointment of Mr Sumit Sapru (DIN: 08165677) as an Additional Director and Non – Executive Non – Independent Director effective 25th September 2026, subject to approval of the shareholders.

The particulars/ details with respect to the aforesaid changes are enclosed as **Annexure 1** and **Annexure 2**, respectively.

Yours faithfully,

For Emerald Haven Properties Private Limited

S Sudarshan
Company Secretary
Encl :a/a

Emerald Haven Properties Private Limited

Registered Office : Ispahani Centre, 4th Floor, No. 123, 124, Nungambakkam High Road, Nungambakkam, Chennai – 600 034, **T :** (91) 44- 2436 1261, **E-** corpsec@tvsemerald.com, **W :** www.tvsemerald.com,
CIN : U68100TN2024PTC166589

ANNEXURE -1

Details with respect to resignation of Mr Sriram Subramanian Iyer as Director

S.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	25 th September 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between directors (in case of appointment of directors)	Not applicable

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25th September 2026

To,
The Board of Directors
Emerald Haven Properties Private Limited
Ispahani Centre, 4th Floor, Door No. 123, 124,
Nungambakkam High Road,
Nungambakkam, Chennai 600034

Sub: Cessation as Director of the Company

Dear Directors

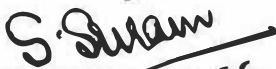
I, Sriram Subramanian Iyer, having DIN: 06967858, hereby inform that I am stepping down as Director of the Company with effect from the close of business hours of 25th September 2026, due to personal reasons.

I confirm that there are no material reasons for my step down other than those stated above.

I hereby take the opportunity to thank the Board for the cooperation extended to me during my tenure as Director of the Company.

I wish the Company continued success in all its future endeavours.

Yours faithfully



SRIRAM SUBRAMANIAN IYER
DIN: 06967858

ANNEXURE -2

Details with respect to Appointment of Mr Sumit Sapru as an Additional Director and Non- Executive Non – Independent Director

S.No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Sumit Sapru as an Additional Director and Non – Executive Non-Independent Director, liable to retire by rotation, subject to approval of the shareholders.
2.	Date of appointment / cessation (as applicable) & terms of appointment	25 th September 2026
3.	Brief profile (in case of appointment)	Enclosed as Annexure 3
4.	Disclosure of relationship between directors (in case of appointment of directors)	NIL
5.	Information as required under BSE circular no. LIST/COMP/14/2018 19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr Sumit Sapru is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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Annexure 3
PROFILE- Mr SUMIT SAPRU



Mr Sumit Sapru holds a postgraduate degree in International Business from the Indian Institute of Foreign Trade (IIFT, New Delhi), an Alumnus of IIM Calcutta and has completed Graduation from the National Defence Academy (Jawaharlal Nehru University (JNU)).

Mr Sumit brings more than two decades of leadership experience spanning real estate, business development, strategy, transformation, fundraising, and P&L management.

Mr Sumit had successfully led business expansion initiatives, driven operational excellence, and delivered sustainable growth while fostering strong stakeholder confidence and has a strong track record of scaling businesses, leading organizational transformation, and building enduring stakeholder confidence.

Mr Sumit is an alumnus of the National Defence Academy as part of the Special Forces and was awarded the Chief of Army Staff Commendation Medal twice.

Earlier, Mr Sumit was the CEO of Shapoorji Pallonji Real Estate and had been leading the business operations and implementing business strategies driving growth and profitability.

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